

**MTL/County Task Force
January 7, 2008 – 5:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Joan Delabreau called the meeting to order at 5:00 p.m. Those present from Menominee Tribal Legislature: Joan Delabreau (Chair), Gary Besaw and Gene Caldwell. Those present from Menominee County: Elizabeth Moses, Tony Waupochnik and Pat Roberts. Also present: Ron Corn, Bill Kussel, Jeremy Weso, Barb Nelson, Donna Hora-Schwobe and Rodney Siegfried.

2. Approval of Minutes Dated November 19, 2007-

Motion made by Tony Waupochnik to approve the minutes dated November 19, 2007. Motion was seconded by Gary Besaw. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 1-abstention (Gene Caldwell). Motion carried.

3. SE Bass Lake Boating Restrictions-

Chairperson Delabreau stated that at the last meeting the committees wanted Ron Corn to get an estimate for the cost of an environmental report.

Ron Corn informed the committees that he was unable to get the cost of the condition report because he needs to know exactly what the committee wants the report on. The committees will have to determine if they want water quality or quantity fish and/or wildlife etc.

Motion made by Pat Roberts to allow Menominee County meet with the Tribes Environmental Services Department to discuss various environmental issues shared by both the Tribe and County. Motion was seconded by Gene Caldwell. All those in favor of the motion signify by saying aye, 5-for, 0-opposed. Motion carried.

4. Roads Maintenance Contract-

Ben Warrington was not present for the meeting. At the last meeting Ben informed the committee that he would be meeting with Jeremy Weso to come up with an agreement. Jeremy stated that minimally the tribe gives \$150,000 towards the Roads Maintenance Agreement but throughout the year the dollar amount is more. Part of the reason there is no agreement in place yet is because the County wants a dollar amount put in the agreement and the Tribe doesn't want to have a number written in stone.

Jeremy stated that he is supposed to meet with Ben tomorrow and has a copy of the agreement but didn't give copies to the committee because the numbers may change after tomorrow's meeting.

Committee members would like to see a scope of work in the agreement. Meaning, if County doesn't receive more money these certain tasks will not be completed and if there is more money given these are the extra things that will be completed.

Jeremy will provide a status report at the next meeting.

5. 2008 Tribal/County Contracts-

Donna Hora-Schwobe was present and wanted to know if the committee was interested in a visioning session to determine what type of position UW Extension will be hiring. Because the funding comes from both sources (tribe and county) Donna would like to hear both sides.

The purpose of the Visioning Session is to identify the priority issues in Menominee County/Tribe for the position and to use these ideas to bring a position description to make sure when we are looking for an individual we are getting the right person for the job. In other words, a determination on the direction of UW Extension for the program and the position.

Motion made by Gene Caldwell that the Menominee Tribal Legislature/Menominee County Task Force hold a Visioning Session on Wednesday January 23, 2008 at 5:00 pm at the County Courthouse. Motion was seconded by Elizabeth Moses. All those in favor of the motion signify by saying aye, 5-for, 0-opposed. Motion carried.

Jeremy handed out a Consolidated Funding Agreement and would like the committee to take action on it. Committee will read it over and discuss it at the next meeting.

6. City Watch Software-

Warren Warrington was not present for the meeting. Jeremy Weso stated that the Tribes IT Department is still evaluating the equipment, software and maintenance requirements and should have more information at the next meeting.

7. Middle Village Jurisdiction/Annexation-

Ron Corn informed everyone that there will be a resolution coming to the next County Board meeting saying they approve of annexation as long as there is no additional cost to the County. Ron will let the committee know what happens with that at the next MTL/Co Task Force meeting.

8. Other Business-

Ron stated that he has an issue with the parking at County. In the past when there is a jury trial everyone parks in County's parking lot because there is no parking available for visitors to LEC and it's never really been a problem until now. Recently a person parking in the County lot to get to tribal courts fell down and now there is a claim against County. If the tribe wants to have people park in the lot then there will have to be some maintenance done by the tribe keeping a trail cleared, salted and shoveled. Parking is also becoming a problem for Menominee County Human Services Department. Barb Nelson stated that there have been complaints that when clients/customers come to MCHSD there is no where to park because all the spots are taken by visitors of the LEC. Gene Caldwell will bring the issue up at the next Community Development Committee meeting.

What will it take to have a fully functional 911 system? Currently the tribe has a basic 911 system and it doesn't do a lot of things the full 911 system can do. Right now there are a lot of complaints because people call 911 and can't get through and for the most part it's because the dispatchers are on other calls.

Motion made by Gary Besaw that Shelley Williams and Jeremy Weso obtain estimates on an E911 system. Motion was seconded by Pat Roberts. All those in favor of the motion signify by saying aye, 5-for, 0-opposed. Motion carried.

Committee discussed when the next meeting will take place. Chairperson Joan Delabreau stated that she thinks the meeting will have to wait until after the election to find out who will be on the Legislature.

9. Adjournment-

Motion made by Gene Caldwell to adjourn. Motion was seconded by Gary Besaw. All those in favor of the motion signify by saying aye, 5-for, 0-opposed. Motion carried.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted by
Gigi Delabreue, Chairman's Office